



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIREPLACES BY DESIGN (NORTH WEST) LIMITED**

Company Number: **06382792**

Date of this return: **26/09/2010**

SIC codes: **5244**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE STABLES BUCKLEY STREET
WARRINGTON
CHESHIRE
WA2 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **JOHNSON**

Former names:

Service Address: **25 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS VANESSA**

Surname: **JOHNSON**

Former names:

Service Address: **25 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-26**
Name: **VANESSA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.